

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/06/2010

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | China Chengtong Development Group Limited |
|----------------|---|
| Date Submitted | 02/07/2010 |

I. Movements in Authorised Share Capital

| (1) Charles and 00017 Decent | | Change | |
|---|--------------------------------------|----------------------------------|---|
| (1) Stock code : 00217 Descri | ption : Ordinary | Shares | |
| | No. of ordinary shares | Par value (HKD) | Authorised share capital (HKD) |
| Balance at close of preceding month | 6,000,000,000 | 0.10 | 600,000,000.00 |
| Increase/(decrease) | Nil | | Nil |
| Balance at close of the month | 6,000,000,000 | 0.10 | 600,000,000.00 |
| | | | |
| (2) Stock code : $\underline{N/A}$ Descri | ption : | | |
| (2) Stock code : <u>N/A</u> Descri | ption : No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| (2) Stock code : <u>N/A</u> Descri Balance at close of preceding month | No. of ordinary | (State | capital |
| | No. of ordinary | (State | |
| Balance at close of preceding month | No. of ordinary | (State | capital |

2. Preference Shares

| Stock code : | NA | Descrip | otion : | | |
|-------------------|-------------|---------|--------------------------|----------------------------------|---|
| | | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close | of precedin | g month | | | |
| Increase/(decreas | se) | | | | |
| Balance at close | of the mont | h | | | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Descrip | otion : | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

Total authorised share capital at the end of the month (*HKD*) : 600,000,000.00

II. Movements in Issued Share Capital

| | No. of ordinary shares | | No of preference | No. of other classes |
|--|------------------------|-----|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 4,173,434,227 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | Nil | N/A | N/A | N/A |
| Balance at close of the month | 4,173,434,227 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

| Share Options (under Share Option Schemes of the Issuer) | Share Options (| under Share Option | n Schemes of the Issuer) |
|--|-----------------|--------------------|--------------------------|
|--|-----------------|--------------------|--------------------------|

| Particulars of share | | Schemes of the Is | (such) | | No. of new shares of | No. of new shares of |
|---------------------------------------|--------------|--------------------|--------------|--------------|----------------------|--------------------------|
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement durin | g the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and — | | | <u> </u> | | | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| <u>1. N/A</u> | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. N/A | | | | | | |
| | | | | | | |
| · · · · · · · · · · · · · · · · · · · | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (1010-1) | | | | | | |
| 3. N/A | | | | | | |
| <u>J. IVA</u> | | | | | | |
| · | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | _ | | | | |
| | | Tot | al A. (Ordin | | N/A | |
| | | | | nce shares) | N/A | |
| | | | (0 | Other class) | N/A | |
| Total funds raised duri | ng the month | n from exercise of | | | | |
| options (HKD) | | | | N/A | | |
| | | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | during the | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|---|------------|---|--|--|
| <u>1. N/A</u> | | | | | |
| | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | - - | | | |
| 2. N/A | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | - | | | |
| <u>3. N/A</u> | | | | | |
| · · · · · · · · · · · · · · · · · · · | | | <u> </u> | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| 4. N/A | | - | | | |
| (/ /) Stock code (if listed) Class of shares | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | Tota | (Preferer | ary shares) nce shares) | N/A N/A | |
| | | (0 | Other class) | N/A | |

| Class and description | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|--------------------------------------|--|----------------------------------|------------------------------------|--|--|
| <u>1. N/A</u> | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | . <u></u> |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy)) | (/ /) |) | | | | |
| <u>2. N/A</u> | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) |) | | | | |
| 3. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) |) | | | | |
| 4. N/A | (/ /) |) | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) |) | Total C. (Ordin | nary charge) | N/A | |
| | | | | ence shares) | N/A N/A | - |
| | | | | Other class) | N/A | - |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---|--|
| 1. N/A | | |
| | | |
| (/ /) shares (Note 1) | | |
| | | |
| 2. <u>N/A</u> | - | |
| | - | |
| | | |
| shares (Note 1) | | |
| 3. <u>N/A</u> | - | |
| | - | |
| (/ /) | | |
| shares (Note 1) |] | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A N/A | |
| (Other class) | N/A N/A | |
| | | |

| | Type of Issue | ssued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | |
|----|---------------|---------------------|---|-------|---|--|---------|
| | | | Class of shares issuable (<i>Note 1</i>) | N/A | | _ | |
| 1. | Rights issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | Class of shares issuable (<i>Note 1</i>) | N/A | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | Class of shares issuable (<i>Note 1</i>) | N/A | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | Class of shares issuable | N/A | | | |
| 4. | Bonus issue | | (<i>Note 1</i>) Issue and allotment | (/ / |) | | |
| | 2 51105 15500 | | date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | <u></u> |

| | | F | For Main | Boar | d and GEM listed | issuers |
|----|---|--|----------|----------|--|-----------|
| | Turpo of Issue | | | | No. of new shares of issuer issued during the month pursuant thereto | |
| | Type of Issue | | | | | uie monui |
| | | Class of shares issuable (Note 1) | N/A | <u> </u> | - | |
| 5. | Scrip dividend At price : State currency — | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares repurchased (Note 1) | N/A | | - | |
| 6. | Repurchase of shares | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares redeemed (Note 1) | N/A | <u> </u> | - | |
| 7. | Redemption of shares | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares issuable (Note 1) | N/A | | - | |
| 8. | Consideration issue At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | <u> </u> |
| | | | | | | |

| | | | For Main Board and GEM listed issuers | | | |
|-----|------------------|------------------|--|----------------------------|--|--|
| | | | | No. of new No. of new | | |
| | | | | shares of issuer shares of | | |
| | | | | issued during the issuer | | |
| | | | | month pursuant which may | | |
| | | | | thereto be issued | | |
| | | | | pursuant | | |
| | | | | thereto as at close of | | |
| | TT CT | | | the month | | |
| | Type of Issue | | | | | |
| | | | Class of shares issuable N/A | | | |
| | | | Class of shares issuable <u>N/A</u> (<i>Note 1</i>) | | | |
| | | | (NOIe 1) | | | |
| 9. | Capital | | Issue and allotment (/ / |) | | |
| | reorganisation | | date : (dd/mm/yyyy) | | | |
| | | | | | | |
| | | | EGM approval date: (/ / |) | | |
| | | | (dd/mm/yyyy) | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | Class of shares issuable N/A | | | |
| | | | | <u></u> | | |
| | | _ | (Note 1) | | | |
| 10. | Other | At price : State | – Issue and allotment (/ / |) | | |
| | (Please specify) | currency | date : (dd/mm/yyyy) | , | | |
| | | | | | | |
| | | | EGM approval date: (/ / |) | | |
| | | | (dd/mm/yyyy) | | | |
| | | | | | | |
| | | | Total E. (Ordinary sh | ares) N/A | | |
| | | | (Preference sh | | | |
| | | | (Other c | class) N/A | | |
| | | | | | | |
| | | | | | | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | | Nil | | | |
|--|-----|-----|--|--|--|
| | (2) | N/A | | | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | N/A | | | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | N/A | | | | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | | | |

| Remarks | (if | any): |
|---------|-----|-------|
|---------|-----|-------|

| Submit | ted by: | Lei Ching | | | | | |
|--------|--|-----------|--|--|--|--|--|
| Title: | e: Company Secretary | | | | | | |
| | (Director, Secretary or other duly authorised officer) | | | | | | |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.